February 6, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 6, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present. Public comments were received from Nancy Clancy and Ken Turner.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, January 30, 2017.

The Board met with custodian Randy Norman, who reported on repairs to the courtroom doors and courtroom lighting.

The Board met with Secondary Roads; Assistant Engineer Ryan Schock reported on bridge repair projects. The Nuthatch Avenue bridge was re-opened last week. Bids for Quince Boulevard bridge project were opened; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to accept the low bid of Bloomfield Bridge & Culvert, subject to review of figures.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve Resolution setting trip permit prices, copy of which is on file in the Auditor's Office.

The Board met with Nancy Clancy and discussed mowing problems at the guerilla raid monument; she requested that a retaining wall be built to eliminate mowing; no action taken.

The Board discussed funding of the employee health plan fund with Auditor Linda Humphrey and requested that she prepare a resolution to borrow money if necessary.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the proposed Law Center lease agreement with the City of Bloomfield.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Earl Trachsel to fill the vacant position of Prairie Township Trustee as the previous appointee is not a resident of Prairie Township.

Alan Yahnke reported on Board of Health meeting he attended.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	902.59
AIG RETIREMENT	GRP RETIRE	2,541.74
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	2,158.12
DAVIS CO EMPLOYEE HLTH PLAN	PRETAX: PAYMENT	76,744.46
EMC CASHIER	GRP LIFE	375.98
EMC NTL LIFE	GRP LIFE	229.62
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	500.00
IA ST ASSOC OF CO	GRP INS	160.30
IPERS	IPERS WH	28,614.13
PPME LOCAL 2003	UNION DUES	662.36
SUCCESS BANK	FED WH	66,392.05
TREAS-ST OF IA	ST WH	10,537.00
ADVANCED SYSTEMS	SR-SUP	52.68
AIRGAS USA	SR-SUP	28.14
ANDERSON, LARKIN & CO.	FINAL 15/16 AUDIT-INTRP/OTHER	9,500.00
AUREON COMMUNICATIONS	WEBHOST-S/L/REC	14.99
BAILEY OFFICE EQUIP	SUP-INTRP/AUD	1,203.55
BANKERS LEASING	COPIER-PS/ATTY	269.28
CINTAS	SR-SUP	98.21

CITIZENS MUTUAL	PH-S//ELEC	932.78
DAVIS CO SHERIFF	TRANSP FEE-MH	112.20
DAVIS CO TREAS	3RD QTR 16/17 CO SHARE LE	67,177.00
DP SOLUTIONS	SERV CALL-INTRP/DATA	75.00
ELECTRICAL ENG & EQUIP	GENERATOR-NON PROG/CO C	459.00
FENTON MED	AUTOPSY-PS/MED EXAM	202.00
GATEWAY PIPE & SUPPLY	SR-TANK SHELL	11,890.00
GEOTECH SAND & STONE	SR-SAND	616.77
H&L MACK TRK	SR-SEMI	117,600.00
HOLIDAY INN DM	LODGING-INTRP/SPRV	112.00
INFOMAX	COPIER-S/L/REC	122.45
ICAP	SETTLEMENT-RISK MGMT	2,000.00
IA CO RECORDER ASSN	DUES-S/L/REC	200.00
LYNCH, RICK L.	FEB RENT-PS/ATTY	400.00
MERSCHMAN FERTILIZER	SR-SALT	4,378.40
METAL CULVERTS	SR-PIPE	12,782.80
NEEBZ GRAPHIX	SR-LETTERS	12.00
NEWMAN TRAFFIC SIGNS	SR-SIGNS	381.85
POSTMASTER	POSTAGE-PS/ATTY	300.00
PUMPWAREHOUSE USA	MOTORS-INTRP/CH	512.01
RACOM	CONTRACT-E911	4,900.00
RATHBUN RGNL WATER	UT/BARNCABINS-LA	89.75
SO IA AREA CRIME COMM	TRANSP-PS/UNIF PTL	448.87
SO IA AREA DETENTION	JUV PHARM-PHYS HLTH/DHS/GS	48.45
SWANSTROM, BRIDGET	DEPOS-PS/ATTY	290.50
UTT, AUSTIN	CLIENT RENT-PHYS HLTH/GA	450.00
VAN DIEST SUPPLY	SR-SUP	5,587.90
WASTE MGMT	JAN GARB-INTRP/CH	11,053.66
WINGER CONTRACTING	COOLER RPR-NON PROG/CO CARE	2,077.81
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Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	DAVIS COUNT I AUDITUK AND	
	COMMISSIONER OF ELECTIONS	